

Item \_\_\_\_\_

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Assistant County Attorney

Approved by Brian L. Kuhn  
Shelby County Attorney

**RESOLUTION AUTHORIZING THE SHELBY COUNTY BOARD OF COMMISSIONERS TO CALL SPECIAL MEETINGS. SPONSORED BY COMMISSIONER STEVE MULROY.**

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**WHEREAS**, the Shelby County Quarterly Court adopted Resolution No. 35 on September 9, 1974 requiring notice of all public meetings be posted at least forty-eight (48) hours in advance of the date of such meetings and such special called meetings; and

**WHEREAS**, neither the Shelby County Quarterly Court nor the Shelby County Board of Commissioners has establish a procedure for calling special meetings; and

**WHEREAS**, Tenn. Code Ann. § 5-5-105 authorizes special called meetings of county legislative bodies by various methods, but none are applicable to Shelby County; and

**WHEREAS**, the Shelby County Board of Commissioners desires to adopt a method for calling special meetings in the manner set forth below:

- (a) Special meetings of the County Commission may be called as follows:
  - (1) The Chair may convene the County Commission as deemed necessary.
  - (2) The County Mayor may convene the County Commission for emergency purposes or if the public necessities require it.
  - (3) The Chair must convene the County Commission upon written application of the County Mayor or a majority of the members of the County Commission.
- (b) The notice of the call shall be posted on the official designated sunshine board not less than forty-eight (48) hours or more than fifteen (15) days before the convening date of the County Commission.
- (c) The notice of the call shall be made by publication in a newspaper of general circulation in the County and/or by personal service upon all members of the County Commission, unless waived by the members.
- (d) The call or notice shall specify the objects and purposes for which such special meeting is called. No other business but that contained in the call shall be transacted during such special meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, that the Shelby County Board of Commissioners be and is hereby authorized to call special meetings as set forth above.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately, the public welfare requiring the same.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_